BENTON PUBLIC LIBRARY

BOARD MEETING

Wednesday, April 21, 2021 1:00 P.M.

Meeting at Benton Incubator Meeting Room

We Ask All Attendees to Please Wear a Mask

AGENDA:

- 1. Call to Order by Presiding Officer
- 2. Roll Call: If a quorum is not present, the meeting will be adjourned for another specific date.
- 3. Proof of Public Notice: Proper notice of the meeting is posted in the following public places: BPL Website, Benton Incubator, Benton Post Office, Zephyr Depot
- 4. Approval of Agenda
- 5. Approval of Minutes
- 6. Public Comment
- 7. Director's Report
- 8. Treasurer's Report
 - a. Approval of Spreadsheet and Bills
- 9. New Business
 - a. Weeding Books
 - b. Library Reopening
 - c. New Library
 - d. Summer Reading Program
- 10. Old Business
- 11. Announcement of Next Meeting
- 12. Adjourn